

## Meeting Minutes

### REPAC Meeting via Zoom, 3/10/22, 6pm

In Attendance: Tim Velegol, Heiki Joy Sigler, Karen Seifert, Michelle Dennis, Neil Gregory, Monica, Michelle Guilmette, Laura Ades, Karrie Comatas, Kim Bowers, Kristin Bradley-Bull, Jenny Ostrovsky, Trevin Johnson, Beth Reeves, Chris Lee, Linda Walters, Kristin Brigman, Erin Lee, Stephanie Brennan, Sarah Musser, Raquel Silva, Sabrina Lamar, Steven Grambow

Minutes prepared by Jill Foster

Michelle Dennis motioned to approve minutes. Linda Walters seconded. **Minutes approved.**

### Financial report – Linda

Taken in just under \$800, more than half spirit wear, \$250 donation, and Amazon smile funds. Another \$113 came in this week for spirit wear not reflected in the report. Expenses were about \$300 in credit card fees and speaker day. Trying to spend equipment money but taking longer than anticipated.

**Speaker day:** Thanks to all who helped with donations, set-up, etc. Went great, especially for not having had it in 2 years. Feedback was very good. Students preferred the auditorium to classroom - were more comfortable and spread out and view wasn't blocked. Speakers could move around, bigger screen. Students were disappointed in how the Q&A went. Was supposed to be at the end of the session if time allowed. Usually there are only 3 speakers but did 4 this time because we had a lot of alumni. Students wanted the Q&A after each speaker is done. To pull that off, prob will need to return to 3 speakers per period instead of 4, though they like having a lot of speakers.

**Upcoming service events:** 5 scheduled through May – 3 Diaper bank, one TLC at Brumley, Ellerbee Creek

**Durham Bulls concessions:** SignUpGenius has been sent out and is also posted on [www.repac-riverside.org](http://www.repac-riverside.org). Good coverage already for the early games. Get in touch with Michelle Guilmette with questions. People who've done it really like it and return, it's fun.

**Spirit wear sale:** Going until March 24.

**Programs and grants:** Engineering Dept was short on computer mice and submitted a request, wasn't expecting to get it so REPAC purchased some, but the order came in a year later. Now have double mice. Positive thing as they are needed. Plan on ordering more computers and laptops for next year through DPS CTE. Laser cutter was broken but has been fixed. Engineering teachers have a list of needs that was submitted a year ago but there were glitches so didn't get the equipment. Has been resubmitted, hopeful it will come through. Also submitting donation request to Harbor Freight for tools for when we're able to start building the hanging vertical shelves with potted pirate grant. Supply chain issues have delayed things. Trying to get the student SAGE grants up and running but has been delayed. Big push to start next year if it doesn't get off the ground this year. John Deere grant is being used up to buy some tablets. Still looking for money to support the CompSci program. More updates next month, Programs and Grants meeting is on Monday.

**Nominating Committee:** Is made up of President, a Board member, a regular member. Anyone interested? Karen will send an email for volunteers.

**Next meeting is 1<sup>st</sup> Thurs, April 7** because following Thurs leads up to the 3-day weekend with Good Friday. 6pm. Will stick with zoom. Maybe move to in person in May.

### **Tim town hall:**

Two more weeks left in the 3<sup>rd</sup> quarter. About to lose 2 counselors in the next month. Trying to hire another AP to replace Mr. Eddie, looking for a few counselors. Not easy to come by. Sub situation isn't great but better than it was. Try to be understanding. Admin team is doing what they can.

Registration is ongoing. Rising 10<sup>th</sup> graders are doing their sessions. That class is very big, a challenge to get everyone taken care of. Power School remains open for changes. Can do through the end of next week. Tim can answer PLTW questions. Next year, will probably not offer Aerospace. Also, definitely won't offer EDD capstone. With Mr. Davidson's departure can't offer it. Some new electives available: Mental Health & Counseling Intro course, Business Essentials (replacing previous Principles of Business and Finance which had subbed for math credit), Interior Design/Decorating but no teacher for that and unlikely it will be delivered. See what interest is in there. No longer offering any of the MS certification classes. Only Excel was surviving but that is going away. Same with Adobe Visual Design – teacher left in the middle of fall term. Hard to find a teacher so is gone. New Social Studies sequence: World History/Civics/US History/Economics & Financial Literacy. AP Human Geography is now just an elective.

Tues, March 8, 2022 was 1<sup>st</sup> registration session for incoming 9<sup>th</sup> grade engineering students. Karen talked about REPAC. Two more sessions will be held next week. 110 of the 140 seats have been claimed so far. Deadline to accept is tomorrow 5pm. 34 on wait list for 1<sup>st</sup> choice. Prob can squeeze everyone in.

Field Trip – end of year. Steve Haine is looking at the possibilities of Carowinds and National Whitewater Center. Got permission from Dr. WW. All charter bus companies released mask mandates and are at full capacity, 50 students per plus 5 chaperones. \$1700-1800 for each bus quote. Both venues are business as usual. May 13 is the date. Survey of students: 80 responded, 60 are in favor of Carowinds. Not a definite go yet. Need to go through official process with Dr. WW and submit to CTE as approved year end field trip. Got advanced okays on all so will move ahead. Usually try to wrap up collection of funds a month out to determine number of buses. REPAC collects the money. It's usually \$100-\$125 pp. REPAC does scholarships for those who need help. Lean on generosity of parents. Once 50 students pay that bus is closed, need another bus to fill to send 2<sup>nd</sup> bus so cost per person isn't affected. Linda will put together form and payment – cash, square, check. Prob open up around March 12 pay until April 15.

SS course sequence is confusing. Mixed messages. Might be an issue with numbers and squeezing the students already in the building through their required courses.

Central Office doesn't want 9<sup>th</sup> grades to take BIO because the BIO EOC proficiency rate is poor. In other schools in Durham it may be freshmen not doing well, but at RHS it's mostly the PLTW students in BIO and they are scoring well. It allows them to get into more advanced Science classes in their time at RHS. Postponing the Bio in 9<sup>th</sup> grade will slow them down from getting to the course sequences that they need.

TSA – Mr. Strand-Poole has been fantastic. Teams are excited to continue. Want to get funding to build a dragster car? REPAC paid for dues for all students for the TSA. There's a permission cycle for States, need fundraising which is part of TSA's mission, and Mr SP is having health issues so won't go to States his year. Need to start planning now for next year's activities. It'll be \$6K for the dragster track, was authorized.

**REPAC Monthly Financial Report - March 6, 2022**

	<b>2021-2022 BUDGETED</b>	<b>2021-2022 ACTUAL</b>	<b>CHANGE FROM PREVIOUS REPORT</b>
Previous Year End Balance (actual):	<b>27,578.33</b>	<b>27,578.33</b>	
Less Summer Budget Spent:	2,842.10	2,842.10	
Less Reserve Fund:	10,000.00	10,000.00	
Carry over into school year:	<b>14,736.23</b>	<b>14,736.23</b>	
<b>Revenue</b>			
Corporate Donations/Amazon Smile	125.00	107.71	49.52
Disney Designated Fund Balance	5.14	5.14	
Durham Bulls Concessions	10,500.00	10,545.24	
Individual Donations	1,000.00	2,540.00	250.00
Picnic - Shelter Reservation Refund	75.00	75.00	
Sales and Use Tax Refund	600.00	0.00	
Science Olympiad Concession Sales	1,200.00	0.00	
Senior PLTW Honor Cords	700.00	0.00	
Spirit Wear	3,500.00	4,447.53	482.00
<b>Total Assets</b>	<b>32,441.37</b>	<b>32,456.85</b>	
<b>Operating Expenses</b>			
Bank Maintenance Fees and Charges	25.00	0.00	
COVID / Pandemic Support	3,000.00	0.00	
Credit Card Processing Fees	150.00	188.11	46.52
Curriculum-specific PLTW Classroom Supplies	1,000.00	387.01	
Director's Discretionary Fund	500.00	0.00	
Equipment/Classrooms and Maker Space	10,000.00	157.40	
Hospitality	250.00	0.00	
Insurance	300.00	300.00	
Office Supplies/Postage	100.00	0.00	
Picnic (rental and preplanning needs)	500.00	0.00	
P&G Committee SAGE Grants	1,000.00	0.00	
Science Olympiad Concession Supplies	800.00	0.00	
Senior Celebration Night	2,000.00	0.00	
Senior Honor Cords	250.00	0.00	
Speaker Day	800.00	252.66	252.66
Spirit Wear	2,500.00	2,089.30	
Student STEM Clubs	1,500.00	0.00	
Teacher Appreciation	600.00	0.00	
TSA Membership	410.00	410.00	
Website Hosting	12.00	12.00	
<b>Total Operating Expenses</b>	<b>25,697.00</b>	<b>3,796.48</b>	
<b>Total Assets</b>	<b>32,441.37</b>	<b>32,456.85</b>	
<b>Total Operating Expenses</b>	<b>25,697.00</b>	<b>3,796.48</b>	
<b>End of Year Balance (carryover):</b>	<b>6,744.37</b>	<b>28,660.37</b>	
<b>Designated Funds: Balance:</b>			
Kings Dominion Field Trip	180.00		
Reserve Fund	<u>10,000.00</u>		
	10,180.00		